

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
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(916) 653-5791



July 18, 2003

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**July 29, 2003
4 p.m. – 8 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

Plenary Group members unable to attend the July 29 meeting can participate by telephone. The toll free call-in number is 1-877-708-3420. The pass code number is 137604#. If you wish to participate via teleconference, please notify Sue Larsen at (916) 651-8706 or slarsen@water.ca.gov by 5 p.m. on Monday, July 28, 2003.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillerelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please contact Sue Larsen.

Enclosure

Distribution List: (See attached list.)

Plenary Group Distribution List
Page 1

Nan Nalder
Acres International

Judy Albietz
Albietz & Samuel

Steve Rotherth
American Rivers

Brian Kempkes Co-Chairman
Anglers Committee Against Artificial Whitewater Weekend
Flows

Robert Baiocchi
Baiocchi Family/Anglers Committee Against Artificial
Whitewater Weekend Flows

Janice Wilson
Berry Creek

Loren Gill
Berry Creek Improvement Club

JD Smith
Berry Creek Rancheria

Jim Edwards
Berry Creek Rancheria Tribal Chair

JD Smith
Berry Creek Rancheria Tribal Member

Herb Olson
Better Homes Realty

Douglas Garcia
Bureau of Indian Affairs Central California Agency

Duane Marti
Bureau of Land Management

Jon Ebeling
Butte County

Frances Kelley
Butte County Citizens for Fair Government

Stacy Thornton
Butte County Counsel

Howard Hamman Commissioner
Butte County Fish & Game Commission

Caryn Maier Secretary
Butte County Fish & Game Commission

Michael Pierce
Butte County Relicensing Team

RJ Beeler
Butte County Supervisor District I

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Butte County Tax Payers Association

Mark Hennelly
California Waterfowl Association

Mary Lou Cotton
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Lisa Boothe Secretary
Cherokee Tribe

Wanda Chilton
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Mark Adams
Chico Area Flyfishers

Chico Area Flyfishers

Gary Widman President
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Chico Bass Club

Steve Carson
Chico Enterprise Record

Tres Hobbie
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City of Oroville

Ruben Duran
City of Oroville

Gordon Andoe Mayor
City of Oroville

Laurie Mahoney
City of Oroville
Parks & Trees Department

Charles L Miller
City of Oroville
Parks & Trees Department

Bill Lewis
City of Yuba City

Patsy Seek
Conkow Valley of Maidu

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Ed Craddock
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Vickie Newlin Administrative Analyst
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Water Resource Conservation

Irene Perry
Democratic Club

James DiGiorgio
Department of Boating & Waterways

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Plenary Group Distribution List
Page 2

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Plenary Group Distribution List
Page 3

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Duane Morris LLP

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Kevin McGuinn
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Amer Omar
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Bill & Darla Sittman
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Art Angle
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Rosalie Bertram
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Kathy Frazier
Enterprise Rancheria

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Elizabeth Molloy
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Tim Welch
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Native American Coalition

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Friends of Butte Creek

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Plenary Group Distribution List
Page 4

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Plenary Group Distribution List
Page 5

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Barry Mortimeyer
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Plenary Group Distribution List
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Fred & Terri Stair

Bruce Steidl

Leslie Steidl

Lawana Watson

Colleen Wycoff

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

July 29, 2003
4 p.m. – 8 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Understand Where We Are in the Process*
- *Understand FERC Compliance Program*
- *Preliminary List of Proposed Resource Actions*
- *Update on Study Deliverables*
- *Next Steps for Plenary Group*

- | | |
|---|---------------|
| I. Welcome, Introductions, Meeting Objectives | (4:00 – 4:15) |
| II. Process Update (inform) <ul style="list-style-type: none">• Where We Are in the Process• Process Protocol Task Force Update• Work Group Abstracts | (4:15 – 5:15) |
| III. FERC Compliance Presentation | (5:15 – 6:15) |
| DINNER BREAK | (6:15 – 6:45) |
| IV. Meeting Summary/Action Items from May 20, 2003 <ul style="list-style-type: none">• Placards and Rosters | (6:45 – 7:15) |
| V. Preliminary List of Potential Resource Actions | (7:15 – 7:30) |
| VI. Update on Deliverables from Studies | (7:30 – 7:45) |
| VII. Next Steps | (7:45 – 8:00) |

Action Items

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and due date.

Action Item #P127: Send e-mail to those requesting notification of meeting summary availability when meeting summaries are posted on the DWR relicensing web site. A few hard copies of the preceding Plenary Group meeting summary will be available at each Plenary Group meeting.

Responsible: DWR

Due Date: By request; on-going

Action Item #P128: Upon meeting cancellation, a notice will be sent as soon as possible to the distribution list and meeting information posted on the web site will be kept as current as possible. Ron Davis will be called.

Responsible: DWR/Facilitator

Due Date: On-going

Action Item #P129: Review draft roster and provide Facilitator with any revisions including name of Ultimate Decision Maker.

Responsible: Participants

Due Date: July 29, 2003

Action Item #P130: Contact Patrick Porgans to determine if there are any outstanding issues.

Responsible: Facilitator

Due Date: July 29, 2003

Action Item #P131: Confirm distribution of Information Sheet to assist in development of Resource Action Identification Forms.

Responsible: Facilitator

Due Date: June 24, 2003

Action Item #P132: Provide list of submitted Resource Action Identification Forms.

Responsible: DWR/Consulting Team

Due Date: July 29, 2003